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DATE: 11-14-2017

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STAFFORD, LEMAN L. JR.

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DIRECTOR, FBI

TITLE:

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SUBJECTS:

DEB, ASSOC, FINANCIAL, HONDURAN GOVERNMENT, BOMBING, TELEPHONE SUBSCRIBERS LIST, INTV,

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2. Will maintain contact with subject's attorney, O. B. CLINE, JR., for any information he may confidentially furnish concerning subject.

-ADMINISTRATIVE-

This report is being classified confidential, inasmuch as it reflects Bureau's investigative interest in a foreign diplomatic official namely, MANUEL DE MOYA, Dominican First Minister Without Portfolio

Miss MIMI BAYER, District Manager's Clerk, Southern Bell Telephone and Telegraph Company, Miami, Florida, made available telephone toll charges to JE 2-9555 and JE 2-9514, to SA LEMAN L. STAFFORD, JR.

PL 7-9779 toll charges were furnished by Mrs. FRANCES CARR, Unit Supervisor, Southern Bell Telephone and Telegraph Company, Miami, to SA STAFFORD; data concerning all other Miami numbers was made available to SA STAFFORD by Mrs. MARY LAUTON, Unit Supervisor, Southern Bell Telephone and Telegraph Co., Miami.

Check of identities of telephone subscribers is being made on a selective basis. Other toll calls have been set forth in the body of this report, and at some future date consideration may be given to checking them out.

Information copies being forwarded New York and Washington Field Offices, inasmuch as they may be called upon to conduct additional investigation at a subsequent date.

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D.



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worth of Canadian bearer bonds. Some of these bonds were stolen in three different bank burglaries which occurred in Canada between January and May, 1958.

Prior to BROWDER's arrest in March, 1959 and periodically since his arrest, BROWDER has stated he has access to several hundred thousand dollars worth of similar bonds.

BROWDER was convicted in U. S. District Court, Miami, Florida, in possession of these stolen bonds in June, 1959. A new trial was granted, and he was again convicted of this charge in Federal Court at Miami in April, 1960. BROWDER has been out of jail on bond since May, 1959, and presently is awaiting sentencing.

Since April 9, 1960, BROWDER has paid off some of his debts, and has allegedly exhibited large sums of money to several people in the Miami area. One individual said that BROWDER exhibited a \$109,000.00 check from the Panamanian Government on April 11, 1960. On April 12, 1960, BROWDER exhibited \$90,000.00 in cash to another Miamian. On April 12, 1960, BROWDER appeared at a place of business in Miami, exhibited a sizeable amount of cash, said that it totaled \$50,000.00, and also exhibited six \$10,000.00 checks payable to his wife, LILYAN MARTIN, and allegedly drawn on a bank in On this occasion, BROWDER claimed he was in the arms business in Miami under the firm name Aero Ordnance at 3092 N. W. 75th Street. He said he was affiliated with Servicios Internacionales, S. A. in Panama, and had banking connections with Banco Fiduciario de Panama, S. A., and the Panama Bank and Trust Company, both of Panama.

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